



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

-CORRECTED-

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee, Public Buildings Commission & School Buildings Committee (Special Meeting)	
DATE MEETING AGENDA POSTED	July 3, 2014	
LOCATION	Council Chambers – Town Hall	
DATE OF MEETING	<b>July 7, 2014</b>	
TIME MEETING STARTED	5:05 p.m.	
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary	
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Nadine Bell (Chairwoman) (Gov. Ops.) (School Bldgs. Committee)	2. Guy Drapeau (Gov. Ops.) (School Bldgs. Committee)
3. Bryan Addy (Chairman) (Public Buildings Commission) (School Buildings Committee)	4. Todd Marchand (Vice Chairman) (Public Buildings Commission)
5. Chris Ford (Public Buildings Commission)	6. Sal Ganci (Public Buildings Commission)
7. Jay Kelly (Public Buildings Commission)	8. Peter Parrotta (Public Buildings Commission)
9. Brian Dillon (School Buildings Committee)	10. Also present: John Mehr (Finance Director/Acting Town Manager)
11. Jim Sollmi (Director of Public Works)	12. Ken Biega (O & G Industries, Inc.)
13. Mike Sorano (Friar Associates)	14. Lorel Purcell (O & G Industries, Inc.)
15. Superintendent Dr. Mark Zito (Entered at 5:13 p.m.)	16. Interim Assistant Superintendent Darlene Brown (Entered at 5:10 p.m.)
17. Frank Connolly (Interim Director of Finance - BOE) (Entered at 5:10 p.m.)	18. Mike Mancini (Facilities Director – BOE)

19. Frank Morse (Chairman of BOE)  
(Entered at 5:07 p.m.)

20. Various Councilors

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Resolution – Award of Bid – Rocky Hill High School Project – Summer 2014 Abatement and forward this to the Town Council. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.)

BE IT RESOLVED that the Town of Rocky Hill Town Council award the bid for Summer 2014 Abatement work for the Rocky Hill High School Renovate As New Project to AAIS, Corp., 802 Boston Post Road, West Haven, Connecticut at a bid price of \$124,000. This work will be charged to the Rocky Hill High School Renovate as New Referendum Capital Project budget.

*Report and Recommendation*

The Town went to bid for this item with a bid opening on July 2, 2014. Five contractors submitted a bid. Friar Associates, the project architect, and O & G, the project construction manager, and town staff had a scope review with the low bidder on July 3, 2014. The project architect, construction manager, and town staff recommends that AAIS, Corp. be awarded the Summer 2014 Abatement work for the Rocky Hill High School Renovate As New Project.

*Other Bidders:*

Bestech Inc. of Connecticut, Ellington, CT = \$129,000  
Standard Demolition Services, Inc., Trumbull, CT = \$159,750  
East Coast Haz Mat Removal, Inc, Paterson, NJ =\$210,000  
Manafort Brothers, Inc, Plainville, CT = \$299,822

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Brian Dillon made a motion to adjourn the School Buildings Committee meeting at 5:12 p.m. The motion was seconded by Councilor Guy Drapeau and adopted unanimously by those present from the School Buildings Committee. (Councilor Tim Moriarty was absent.)

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the invoices for the West Hill School Sprinklers. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the Government Operations Committee. (Councilor Tim Moriarty was absent.) (Please see the attachment.)

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the meeting at 5:14 p.m. The motion was seconded by Chairwoman Nadine Bell and adopted unanimously by those present from the

Government Operations Committee and the Public Buildings Commission. (Councilor Tim Moriarty and Commissioner Tom Beaudoin were absent).

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:14 p.m.. TIME DELIVERED TO TOWN CLERK:

: